

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**May 26, 2011; 7:30 a.m.**

ORIGINAL

**Members Present:** Commissioners James H. Westbrook, Jack Vincent, Eric Owen, and Dale Overton.

**Members Present:** Commissioners David Hawks and Mike Medling.

The HEED Committee met on May 26, 2011, 7:30 a.m. at the Weakley County Department of Finance small conference room. Others present included Barbara Castleman-Election Administrator, Gail Roger-Dresden Office on Aging, Shirley Chappell-Sharon Senior Center, Tim James-Health Department Director, and Jeff Lannom-Ag Ext Service. .

Commissioner Vincent made the motion to approve the April 4, 2011 minutes and with a second by Commissioner Overton the motion passed unanimously.

**New Business**

**Budget 2011-2012 FY**

**Health Department 11-12 FY Proposed Budget**

Mr. James explained that the DGA grant funds two full-time employees and these funds are 100% reimbursed by the State. The county balance is \$40,375.95 that is maintained in Nashville.

**Ambulance Service 11-12FY Proposed Budget**

The budget includes contribution of \$235,000 to the Ambulance Service as has been in the past fiscal years. Discussion followed regarding surrounding counties ambulance services.

**Ag Extension & Soil Conservation 11-12 FY Budget**

The Ag Extension budget does not include the 1.6% state raise. The Soil Conservation budget includes one full-time secretary position.

Commissioner Vincent made the motion to tentatively approve the Health Department budgets, Ambulance, Ag Service, and Soil Conservation budgets and with a second by Commissioner Overton tentatively the motion passed unanimously.

**Dresden Aging 11-12 FY Budget**


Gail Rogers presented the budget. She requested line #338 maintenance/repair on vehicles for \$1000 be added to the budget. Discussion followed regarding the activities of the office. Commissioner Owen the motion to tentatively approve the budget and with a second by Commissioner Vincent the motion passed unanimously.

**Sharon Senior Center 11-12FY Budget**


Shirley Chappell presented the budget. She requested line #348 postage for \$203 and line #335 maintenance/repair building for \$2000 be added to the 11-12FY budget. Commissioner Vincent the motion to tentatively approve the budget and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Vincent the committee adjourned at 8:15 a.m.

Approved:

  
James H. Westbrook, Jr., Chairman  
Health, Education, & Economic Development Committee

Date: 6/1/11

  
Shawn Francisco,  
Recording Secretary